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Attorneys for Plaintiff UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

Civil No. 25-00028-DKW-KJM

SECOND JOINT STATUS REPORT

VS.

REAL PROPERTY LOCATED AT 6 LUMAHAI STREET IN PORTLOCK, HAWAII, TOGETHER WITH ALL APPURTENANCES AND IMPROVEMENTS; ETC.,

Defendants in Rem.

THE MICHAEL J. MISKE, JR. REVOCABLE LIVING TRUST,

U.S. BANK TRUST NATIONAL ASSOCIATION,

HAWAII CENTRAL FEDERAL CREDIT UNION,

BANK OF HAWAII,

Claimants.

SECOND JOINT STATUS REPORT

Pursuant to the EO entered on June 9, 2025 (ECF No. 43), Plaintiff United States of America and Claimants Bank of Hawaii ("BOH"), U.S. Bank Trust National Association ("USBTNA"), Hawaii Central Federal Credit Union ("HCFCU") (collectively, the "Financial Institution Claimants") and The Michael J. Miske, Jr. Revocable Living Trust (the "Miske Trust") (collectively, the "Parties") submit this Second Joint Status Report.

Plaintiff's counsel has suggested and discussed potential resolution by stipulated settlement agreement with counsel for each of the Financial Institution Claimants. Those discussions are ongoing.¹

Plaintiff's counsel and counsel for the Miske Trust have had additional

Counsel for Claimants U.S. Bank Trust National Association, Hawaii Central Federal Credit Union, and Bank of Hawaii did not respond to the government's attempts to confer regarding this Joint Status Report. Accordingly, this report is joined only by counsel for the government and counsel for Claimant The Michael J. Miske, Jr. Revocable Living Trust.

discussions about interlocutory sale agreements as to some assets. Those discussions are ongoing.

The Parties will submit their next status report on or before September 8, 2025.

DATED: August 8, 2025, at Honolulu, Hawaii

Respectfully submitted,

KENNETH M. SORENSON Acting United States Attorney District of Hawaii

By: <u>/s/ Aislinn Affinito</u>

Sydney Spector Aislinn K. Affinito Craig S. Nolan Assistant U.S. Attorneys

MARGARET A. MOESER Chief, Money Laundering and Asset Recovery Section, Criminal Division

By: <u>/s/ Stephanie Williamson</u>

Stephanie Williamson Trial Attorney

Attorneys for Plaintiff UNITED STATES OF AMERICA

<u>/s/ Edward Burch</u>

Edward M. Burch Counsel for Claimant The Michael J. Miske, Jr. Revocable Living Trust